

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Manny Diez, Director, Public Works/Capital Projects
954-797-1245

PREPARED BY: Manny Diez, Director

SUBJECT: Resolution

AFFECTED DISTRICT: District 2

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF UP TO \$76,000 FROM THE DISTRICT TWO GENERAL OBLIGATION PARKS OPEN SPACE BONDS FOR PHASE ONE DEVELOPMENT THE OLD DAVIE SCHOOL ADDITION.

REPORT IN BRIEF: This Resolution authorizes the appropriate Town Departments to expend up to \$76,000 from the General Obligation Parks Open Space Bonds to complete certain improvements at the Old Davie School Addition as indicated on Exhibit A.

PREVIOUS ACTIONS: None

CONCURRENCES: Public Works Dept.

FISCAL IMPACT: Yes

Has request been budgeted? No

If yes, expected cost: \$

Account Name: Land Acquisition (Open SP)

If no, amount needed: \$76,000

What account will funds be appropriated from: 030-3006-572-65.02 (District Two)

RECOMMENDATION(S): Motion to approve the resolution.

Attachment(s): Resolution & Memo

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
AUTHORIZING THE EXPENDITURE OF UP TO \$76,000.00 FROM
THE DISTRICT TWO GENERAL OBLIGATION PARKS OPEN
SPACE BONDS FOR PHASE ONE DEVELOPMENT OF THE OLD
DAVIE SCHOOL ADDITION

WHEREAS, the Town has purchased the property know as the Old Davie School
Addition; and

WHEREAS, the Town is prepared to begin Phase One construction as contained
in Exhibit A attached.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA:

SECTION 1. The Town Council hereby authorizes the expenditure of funds in
the amount of \$76,000.00 from the District Two General Obligation Parks Open Space
Bonds for Phase One improvements to the Old Davie School Addition as contained in
Exhibit A attached.

SECTION 2. This Resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2007.

MAYOR/COUNCIL
MEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2007.

EXHIBIT A
PUBLIC WORKS
MEMORANDUM

To: Gary Shimun, Town Administrator

To: Ken Cohen, Assistant Town Administrator

Through: Manny Diez, Public Works / Capital Projects Director

From: Dan Oyler, Assistant Public Works Manager

Date: November 1, 2007

Re: Old Davie School Addition.

We have prepared the following cost estimate for the development of the first phase of the Old Davie School Addition.

1. Site work: Remove all dead vegetation and all overgrowth so that property can be properly maintained. Dumpsters and Contractual Services. **\$15,000**
2. Demolish all Structures, electrical disconnect, plumbing disconnect and restore land to grade level. **\$28,000.00**
3. Remove existing overhead power lines, telephone lines, and cable lines that only serve the property. **\$ 6,000.00**
4. Remove and Install approximately 680 L.F. of 6' chain link fence. **\$20,00.00**
5. Bahia Sod **\$7,000**

Total estimated costs \$76,000.00